

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	EUREKA GROUP HOLDINGS LIMITED
ABN	15 097 241 159

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Greg Rekers
Date of last notice	25 June 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greg Rekers' beneficial ownership in Navigator Property Group Pty Ltd (Director and Shareholder)
Date of change	29 October 2015
No. of securities held prior to change	Navigator Property Group Pty Ltd – 5,124,547 Ordinary Shares (Greg Rekers holds an approximate 50% interest in Navigator's shares prior to the change) Greg Rekers – 308,334 Ordinary Shares
Class	Ordinary Shares
Number acquired	Nil
Number disposed	750,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.62/share
No. of securities held after change	Navigator Property Group Pty Ltd 4,374,547 Ordinary Shares (Greg Rekers owns an approximate 41% stake in Navigator's shares post change)

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of shares on market
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not Applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not Applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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